

Faculty Development Committee

Meeting Date: 10/2/18

Present: Flip Phillips (chair), Erica Bastres Dukehart, Sarah Daugherty O'Connell, Viviana Rangil, Mary Hoehn (invited guest)

Not Present: Crystal Moore (no voting)

Minutes: Sarah Daugherty O'Connell

1. Faculty Development Committee Handbook for 2018-2019
 - Agreed to all changes and edits circulated by Flip prior to today's meeting.
 - Additional change: page ten, line 3: the committee (~~may~~ the committee will)
2. Proposal for re-envisioning the Ciancio award, circulated by Erica prior to today's meeting.
 - Agreed to minor changes regarding
 - o invitees to the dinner
 - o uses of the \$2500 award
 - Erica immediately circulated a revised version via email; it is appended below.
3. Distinguished Faculty Service Award
 - Initial review (with Erica recused). Flip will contact all four nominees and invite them to submit their CVs for consideration.
4. Meeting Schedule
 - International Faculty Development Seminar Grant initial review scheduled for October 9, will need to be postponed, as not all application links are up to date. Flip will follow up with Cori Filson.

